

**DELAWARE AGRICULTURAL LANDS  
PRESERVATION FOUNDATION**

**AMENDED 1-12-09**

**Agenda is subject to Change**

**Foundation Meeting Date January 14, 2009 8:30 a.m.**

**Conference Room Two**

**Delaware Department of Agriculture**

**2320 S. DuPont Hwy., Dover, DE 19901**

**Phone: 698-4500 or 1-800-282-8685**

**FOUNDATION MEETING:**

**I. Preservation Districts**

**A. Progress Report**

**B. District Eligibility**

- 1. ID#S-08-11-251 Hastings District**
- 2. ID#K-08-12-252 Irvan Alexander District**

**C. Expansion Eligibility & Final Approval**

- 1. ID#K-08-11-163G Egolf Expansion of the Bobola-Voshell's Cove District**
- 2. ID#K-08-11-007L Woods Edge Farm Expansion of the Mrs. Grace Shorts Caulk District**
- 3. ID#K-08-11-007M Bruce Clark II Expansion of the Mrs. Grace Shorts Caulk District**
- 4. ID#N-08-10-130Q Newberg Expansion of the Tybout Tract District**

**II. Secretary of Agriculture's Waiver of Veto.**

**III. Opportunity for Public Comment**

**IV. Minutes**

**V. Financial Highlights**

**VI. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.**

- 1. Russell Morgan, NRCS State Conservationist and Paul Petrichenko, Assistant State Conservationist for Programs.**

**VII. Other Business**

**Reminder of Joint Finance Committee Hearing February 26, 2009 at 1:00 p.m. at Legislative Hall.**

**VIII. Adjournment**